

MINUTES
CITY TRANSIENT TAX COMMITTEE

The meeting was held on August 31, 2022, at 5:00 o'clock p.m. at CELCO.

Committee members in attendance were Brandon Bellesine, Bette DeMeritt, Marcy Kastens, Charlie Gipple, Susan Croft, BarBara Wright and Karen Younce. Also present were Beth Farmer, Anthony Chamber of Commerce Executive Director and Sheila Adams, Chamber Chair.

Karen Younce opened the meeting and announced that we have one application to consider.

Karen advised the committee that the account balance is \$3,714.91.

After discussion, the committee considered the application submitted by Beth Farmer, Executive Director for Anthony Chamber of Commerce for the Cash Back Christmas promotion to be held November 1, 2022, to January 1, 2023, for \$2,500.

After discussion, it was moved by BarBara Wright and seconded by Susan Croft to approve the application as submitted. Motion carried.

Committee members Bette DeMeritt and Susan Croft plan to be present in person to present the committee's recommendation to the city commission for approval at the next commission meeting scheduled for September 6, 2022, at 6:00 p.m. Anthony Chamber representatives, Beth Farmer and Sheila Adams also plan to attend the meeting to answer any questions by the Commissioners.

There being no further business to come before the committee, the meeting was adjourned.

Marcy Kastens, Secretary